Raymond Planning Board Minutes

July 16, 2009 Approved 08/06/09

Place: Raymond High School; Media Center

Call to Order: 7:00 p.m.

Members Present: Jonathan Wood, Chairman; Carolyn Matthews, Vice Chairman; Jim Kent, Secretary; Bill Hoitt, Selectmen's Ex-Officio; Bill Cantwell, Gretchen Gott; Doug Vogel.

Staff Present: Robert Price, Planning Technician.

Pledge of Allegiance

Approval of Minutes

<u>MOTION</u>: Bill Cantwell made a motion to approve the minutes of June 11, 2009 at amended. Gretchen Gott seconded. The motion passed with a vote of 6-0-1, with Doug Vogel abstaining.

<u>MOTION</u>: Bill Cantwell made a motion to approve the minutes of June 18, 2009 as amended. Carolyn Matthews seconded. The motion passed with a vote of 6-0-1, with Doug Vogel abstaining.

<u>MOTION</u>: Jim Kent made a motion to approve the minutes of June 30, 2009 as drafted. Gretchen Gott seconded. The motion passed with a vote of 5-0-2, with Bill Hoitt and Carolyn Matthews abstaining.

Ethics Training

The Planning Board received Ethics Training from two members of the Ethics Committee, Pam Turcotte and Richard Flibotte.

The Planning Board issued several questions to Ms. Turcotte and Mr. Flibotte. Ms. Turcotte stated she did not want to speak for the entire Ethics Committee by answering the questions the Board had. She stated she would take the questions to the Ethics Committee, and bring responses back to the Planning Board.

Work Session – Rules of Procedure

The Planning Board continued its review and editing of the Rules of Procedure.

Work Session – Goals and Objectives

The Planning Board continued to discuss its Goals and Objectives. It was decided by the Board that members wishing to pursue specific topics for potential zoning amendments need to review their options and bring a decision on which topic they would like to pursue at the August 6, 2009 meeting.

Other Business

Carolyn Matthews stated she has had some discussions about the Community Rating System. She stated she wanted to let everyone know that she is attempting to coordinate with Joyce Wood

with the Board of Selectmen and with Fire Chief Kevin Pratt. She stated the reason she mentions this is because both the Planning Board and Board of Selectmen have responsibilities with the Hazard Mitigation Plan. The Board requested an update on activities at the August 6, 2009 Planning Board meeting.

Ms. Matthews noted the reason she is pressing on this issue is because flood insurance rates will increase by 10% on October 30, 2009 for everyone. She stated is behooves the Town to join the Community Rating System to at least offset this increase.

The Board heard reports from its members serving on other Boards and Committees.

The Board agreed any dates that members know they will be absent should be sent to staff, so this information can be relayed back to the Board.

Adjournment

<u>MOTION</u>: Jim Kent made a motion to adjourn. Doug Vogel seconded. The motion passed with a unanimous vote of 7-0-0. The meeting adjourned at 9:48 p.m.

Respectfully Submitted,

Robert Price Planning Technician

Page 2 of 2